

State of Arizona Acupuncture Board of Examiners

REGULAR MEETING (Teleconference)

November 30, 2005

MINUTES

Board Members Present (via telephone):

Deborah Malone, L.Ac., Chairman
Martha Grout, MD., Secretary
Toni Karnas, Public Member
Della Estrada, L.Ac., Professional Member
Lal Fernando, Public Member

Board Members Absent:

Yong Deng, L.Ac., Professional Member
Joe Balensi, L.Ac. Professional Member
(pending appointment of two members)

Attorney General Representative:

Elizabeth Burns-Miles, Assistant Attorney General

Administrative Staff:

Pete Gonzalez, Executive Director

1. Call To Order

Chairman Malone called the meeting to order at 1:05 p.m.

2. Review, discuss, and vote – Regular Meeting Minutes

Chairman Malone suggested the minutes reflect the approval of applicant Sheryl Roe's license explaining her situation in Texas. Ms. Roe did not receive a license from Texas because she did not pass the state administered exam which includes requirements quite different from Arizona. Furthermore, Ms. Roe did pass the NCCAOM exam.

Board Member Estrada moved the adoption of the October 26, 2005 Regular Meeting Minutes as amended.

The motion was seconded by Board Member Karnas. The motion passed unanimously 5-0.

3. Complaints/Investigations – Review, Discussion and Action

No complaints were reviewed.

4. Consideration of Applicants for Licensure – Review, Discussion and Action

Executive Director Gonzalez requested that Applicants (A) Jerry Lee McGinnis, (D) Kathleen Kool, and (F) Julie A. Gorman found on the agenda not be included in this month's approval due to lack of required documents.

Chairman Malone made a motion to approve licensure for the remaining applicants B, C, E, G, H and I:

- A. Jerry Lee McGinnis
- B. Thomas Allan Eyring
- C. Rita E. Smith
- D. Kathleen Kool
- E. Susan Lemmon
- F. Julie A. Gorman
- G. Denise Jenderzak
- H. Timothy Robert Blee
- I. Jean M. Carr

Board Member Grout seconded the motion. The motion passed unanimously 5 – 0.

5. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

No action scheduled or taken.

6. Consideration of Other Applications – Review, Discussion and Action

No action scheduled or taken.

7. Professional Business – Review, Discussion and Action

8. Executive Director Report

No report at this time.

9. Future Agenda Items -- Review, Discussion and Action

None provided at this time.

10. Future Meeting Dates – Review, Discussion and Action

December 21, 2005

11. Call to the Public

No action.

12. Adjournment

The meeting adjourned at 1:17 p.m. following a motion by Board Member Grout and was seconded by Board Member Estrada. The motion carried unanimously 5-0.

Respectfully Submitted,

Pete Gonzalez
Executive Director